

Enhanced Access Review Committee Agenda
February 18, 2009
2 PM – Room 224

1. Approval of December 16, 2008 EARC Minutes
2. New Waiver Requests:
 - a. Indiana Civil Rights Commission
 - b. Johnson County Community Corrections
3. Enhanced Access Review Committee Director's Reports
4. RFP Update and Discussion Items
5. EARC Web Events
6. Treasurer's Report
7. Other Business

The next EARC meeting is scheduled for April 15, 2009.

Enhanced Access Review Committee
Meeting Minutes and Memoranda
December 17, 2008
Room 224 –2:00 P.M.

In Attendance: Mr. Swenson, representing the Department of Metropolitan Development; Mr. Bowes, representing the Marion County Assessors Office; Mr. Rodman, representing the Marion County Treasurers Office; Mr. Price, representing the Auditor's Office; Ms. Nussmeyer, representing the Marion County Clerk's Office; Mr. Hohl, representing the Marion County Clerk's Office, Mr. Mendez, representing the Office of Finance and Management; Ms. Acton, Ms. Guilfooy and Ms. Morehouse representing, LoGo Indiana; Ms. Schultheis, Legal Counsel

Based on the Committee having nine members, five constitutes a quorum. Mr. Swenson called the meeting to order at 2:05.

Approval of the September 17, 2008 Minutes

Mr. Rodman made a motion to approve the November 19, 2008 minutes. The motion was seconded by Mr. Price and carried unanimously.

Enhanced Access Director's Report

Ms. Acton presented the LoGo Indiana's Directors Report noting that with the Election and Thanksgiving the month of November had more downtime than usual. LoGo collected almost \$600,000 in statutory fines and fees for the City and County partners in November. The year-to-date total collected through the IndyBiz portal is just under \$7.5 million. LoGO deposited \$9,159.61 into the revenue share fund, totaling \$124,542 year-to-date. Collections for the Marion County Clerk's Office by processing 1,778 traffic tickets online total \$250,000. LoGO worked with the Licensing Section and the Division of Compliance to create postcards and Website images for notification of Licensing Section's move from the City County Building to the DMD location at 1200 S. Madison Avenue. A reminder email for businesses that have not yet renewed their City license was created for the Licensing Section. LoGo sent a survey to all agencies that use the over the counter service and will utilize the feedback and suggestions to improve services.

RFP Update

Ms. Schultheis reported Best and Final Offer Meetings with the vendors are scheduled for January.

Treasurer's Report

Mr. Rodman explained the Treasurer's Office has been inundated with processing payments. A report from the Treasurer's Office on Enhanced Access Fund Balance will be distributed electronically for review.

Other Business

Mr. Swenson read a resolution to recognize the services of Katherine Price for her services to Enhanced Access in Marion County, Indiana.

Mr. Rodman made a motion to accept the resolution. The motion was seconded by Mr. Mendez and carried unanimously.

Mr. Swenson offered to the Committee setting the schedule for 2009. The Committee met every other month in 2008 with a meeting in December to wrap up any outstanding issues. The Committee was agreeable to additional meetings should initiatives require discussion. Mr. Bowes supported the Committee meeting every other month with the caution that additional meetings may be necessary should entities indicate interest in utilizing Enhanced Access Funds. Mr. Swenson proposed the first meeting of 2009 be conducted in February to allow negotiations to take place in January and progress be reported the following month. The Committee agreed to maintain the third Wednesday as the designated meeting day.

Appointments will be sent electronically.

The next EARC meeting is scheduled for February 18, 2009, Room 224.

The December 17, 2008 EARC adjourned at 2:30.

TREASURER'S REPORT
Enhanced Access Fund

(prepared 02/11/2009)

Fund Balance September 15, 2008	\$918,377.13
20/216 Enhanced Access	
Charges against the Enhanced Access Fund	\$ -
Receipts	\$120,920.27
Fund Balance Feb 11, 2009	\$1,039,297.40
20/216 Enhanced Access	\$1,039,297.40
Outstanding Liabilities	\$0.00
Recorders office Request for revenue	(\$120,000.00)
Clerks office Request for revenue	(\$50,000.00)
Net Enhanced Access Funds Available	\$869,297.40
<i>(Fund Balance less Outstanding Liabilities)</i>	

